



**NOTICE OF SPECIAL PUBLIC MEETING  
OF  
ARIZONA OUTDOOR RECREATION  
COORDINATING COMMISSION  
(AORCC)  
Of  
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to the members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and to the general public that the AORCC will hold a telephone conference meeting open to the public pursuant to A.R.S. A. R.S. § 41-511.01. on **Thursday, October 13, 2011 beginning at 11:00 a.m., at Arizona State Parks, 1300 West Washington, Phoenix, Board Room-basement. To access the meeting by phone dial: 1-866-751-5726. You will then be asked to dial a room number. The room number to dial is \*1731258\* (you must dial the asterisk both before and after the room number).**

The AORCC may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The AORCC will discuss and may take action on the following matters:

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

**A. CALL TO ORDER AND ROLL CALL**

**B. ACTION ITEMS**

1. The AORCC will discuss and analyze a Matrix of Advisory Committees' Roles and Responsibilities along with a Decision Flowchart model for Evaluating Agencies, Boards, Commissions, that has been adopted by the Governor's Commission of Privatization and Efficiency (COPE), in order to self-apply the COPE adopted criteria/flowchart to the AORCC and forward their analysis to the Arizona State Parks Board.

**C. CALL TO THE PUBLIC** - Consideration and discussion of comments and complaints from the public. Those wishing to address the AORCC must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one

**Janice K. Brewer**  
Governor

**State Parks  
Board Members**

**Chair**  
**Tracey Westerhausen**  
Phoenix

**Walter D. Armer, Jr.**  
Vail

**Reese Woodling**  
Tucson

**Larry Landry**  
Phoenix

**Alan Everett**  
Sedona

**William C. Scalzo**  
Phoenix

**Maria Baier**  
State Land  
Commissioner

**Renée E. Bahl**  
Executive Director

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person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**D. SUMMARY OF CURRENT EVENTS, MATTERS OF AORCC  
PROCEDURE REQUESTS AND ITEMS FOR FUTURE AGENDA.**

**E. ADJOURNMENT**

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A copy of the agenda background material provided to the (group) is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at (602) 542-7127.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADA Coordinator, Nicole Armstrong-Best (602) 7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Jay Ziemann, Assistant Director  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
1300 W. Washington  
Phoenix, Arizona  
1<sup>st</sup> Floor